

APPROVED  
AT MEETING 13, 2014  
REG. MEETING  
R.R.

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT  
BUSINESS MEETING MINUTES  
WEDNESDAY JUNE 11, 2014 – 7:00 P.M.

Station 810, 33900 West Street (behind Albion Grocery Store), Albion, CA.

7:08 PM Called to Order

1. **Fire department operations meeting**
  - a. **Roll call:** Board: Riley; Canclini; Roat; Skyhawk; Levine  
Firefighters: Roat; Calvillo; Placido; Rees; Chief Williams; D. Wolfe; S. Wolfe; Issel;  
Levine; Scott; Brown; J. Oakley  
Bookkeeper/Clerk: Sara Spring
  - b. **Chief's Report:** Chief Williams presented a report of fire department operations.
  - c. **Review and discussion of chief's report:** There was discussion regarding the requirement that everyone must wear full PPE to every call.  
When using the SCBA unit on truck 8132 the truck should be as level as possible within 5% - some modifications and more training are needed  
Fit tests were discussed  
The stretcher for truck 8130 is in, so there will be training on its use in the near future. (Aug. 6<sup>th</sup>)  
Truck 8171 is at Joe's house @ Middle Ridge  
There was discussion on water sources and adapting to residential water in the District.  
2014 is the last year a Chief can sign off on Firefighter 1.  
Discussion on using the website to track trainings and calls more accurately.
  - d. **Other fire department business;** Ted feels there needs to be a burn ban now.
  - e. **Adjournment**

8:38 p.m.

Board of Directors meeting.

- a. **Call to order and roll call** By President Rich Riley with a quorum present with Board members Bob Canclini, Sam Levine, Scott Roat & Chris Skyhawk present.
- b. **Approval of agenda** Unanimous
2. **Approval of minutes.** Review and correct, if necessary, minutes of Regular Business Meeting of May 14, 2014. Unanimous
3. **Public Comment:** There was no Public Comment
4. **Financial Report:** Current financial statements were presented.
5. **Items for Board Consideration and possible action:**
  - a. **Firefighters Annual BBQ:** There was discussion on upcoming BBQ and what displays and demos to do.
  - b. **Personnel:** Michael Issel was moved from probationary to full firefighter.
  - c. **Special Fire Tax Ordinance:** This is the second month of discussion & review of Fire and Rescue Tax Ordinance No. 04-09-14 for language & adoption. It will be placed on the November Ballot for voter approval. It will be posted in July for public inspection.  
Canclini moved that the Board approve ordinance 04-09-14 Approved by unanimous vote.
  - d. **FY 2014/2015 Budget:** Budget discussion & review for adoption by board, effective July 1.  
There was discussion regarding the Districts funding sources and how the county decides how much is given from the general fund. This is based on a calculation from 1977. The district gets none of the bed tax. There was discussion on the amounts in the different categories.  
Levine moved that the district adapt the proposed budget of \$163,617.00 Approved Y5 N0
  - e. **Worker's Comp. Policy:** Riley read a proposed policy followed by a brief discussion No decision at this time.
6. **Correspondence:** Correspondence to and from the Board will be presented. (None)
7. **Committee Reports:**

- b. **12Y Financial Plan:** District Financial Plan to identify assets & deficits with some conclusions. It is still a work in progress. This plan to replace Long Range Plan of 2001-2016. Rich presented a copy of the 12 year plan and there was discussion on what has happened since it was created.
  - c. **D Road Vehicle Garage:** Nothing new to report.
  - d. **8162 CAFS Project:** Tabled for now.
- 8. **Director's Discussion:** Individual Board members may discuss topics of concern to the District.
  - 9. **Next Meeting: Wednesday, July 9, 2014, 7:00 p.m.**
  - 10. **Adjournment at 10:15 pm**

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the board meeting should contact the board in writing at P.O. box 634, Albion, CA 95410-0634, as soon as possible before the meeting date.